

DIRECTORS' ORGANIZATIONAL MEETING

MONDAY, May 1, 2017

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. No Directors' Meeting Minutes, due to evening meeting on April 24, 2017

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

1. NEWS RELEASE. Low-Income Seniors Urged To Apply For Farmers Market Coupons
2. NEWS RELEASE. StarTran Has Two New Tools To Help Riders
4. NOTICE. Telecomm/Cable Board meeting scheduled for Thursday April 27, 2017 has been cancelled

V. DIRECTORS CORRESPONDENCE

PLANNING DEPARTMENT

1. Urban Design Committee - Agenda for the public meeting on Tuesday May 2, 2017 at 3:00 p.m.
2. Planning Commission Final Action Notification: April 26, 2017

URBAN DEVELOPMENT

1. Street & Alley Vacation No. 17003

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Committee (ILC) - Eskridge, Fellers, Christensen
2. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird
3. Problem Resolution Team (PRT) - Lamm

VII. MISCELLANEOUS

1. Minutes of Lincoln Electric System Administrative Board

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT

MINUTES
DIRECTORS' MEETING
MONDAY, May 1, 2017

Present: Leirion Gaylor Baird, Roy Christensen, Cyndi Lamm, Jane Raybould, Trent Fellers, Carl Eskridge, and Jon Camp

Others Present: Teresa Meier, City Clerk; Rick Hoppe, Chief of Staff, Mayor's Office. Jeff Kirkpatrick, City Attorney. Others present but not familiar with names and department heads.

Vice-Chair Roy Christensen opened the meeting at 2:03 p.m.

I. MINUTES

No Directors' Meeting Minutes, due to evening meeting on April 24, 2017

II. ADJUSTMENTS TO AGENDA - None

III. CITY CLERK

Meier, Under Public Hearing - Liquor Resolutions, Items 11/12, 13/14, 15/16 and 17/18 will be called together.

IV. MAYOR'S OFFICE

Judy Halstead announced Charlotte Burke has been with the Health Department for about 25 years. She is currently the Health Promotion Data and Evaluation Director. Charlotte will be the interim Health Director for the Health Department while the search for a permanent replacement takes place. The Mayor's office is currently working with Doug McDaniel, Human Resource Director, to search for a permanent replacement.

Brandon Kauffman, Finance Director, reported that a national search was recently completed to fill the vacancy of the Budget Officer position, which was a recently added position, Sherry Wolf-Drbal, is the new Budget Officer for the City of Lincoln. Sherry has been employed with the City Finance Department since 1985. During which time, she has worked on 27 budgets and 3 bi-annual budgets. Sherry's experience, customer service, and focus are great attributes to the Budget team.

V. LIBRARY APPOINTMENTS

Applications for the vacancy on the Library Board of Trustees were received and forwarded to the members of the City Council. The Library Board Committee reviewed the qualifications of the candidates on current and future needs of the Board of Trustees and recommend Walt Broer as the first recommendation of appointment and Lisa Hale as the second recommendation for appointment. Council member Eskridge stated that both are great candidates and both have strengths to bring to the position. Council member Christensen stated that he supports both recommendations. Another vacancy is anticipated to be coming up in August, 2017. A total of 12 applicants were received for the vacancy on the Lincoln City Libraries Board of Trustees.

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. Internal Liquor Committee (ILC) - Eskridge, Fellers, Christensen

Eskridge reported there was extensive discussion about the Railyard and the renewal of their liquor license. The Special Events team also met with the Railyard group and the renewal of their liquor license. During the ILC meeting, there is usually a report received from the Bridge Detox Center containing information about the applications; including reports on where the individual gets their last drink, the last bar they went to, age

of person admitted, and BAC level. This report was not received for this meeting. Conan Schafer presented and provided information on the incidents LPD has handled. The next meeting is scheduled for May 22, 2017 where they will continue to work on things and have a recommendation.

Council member Raybould inquired revisiting the 100 foot restriction and any exceptions to it. Council member Eskridge stated members of the Planning Department were present and discussion on the process that they will be using was had. Further discussion will be had with the community, businesses, and neighborhood groups regarding the matter. Council member Christensen added, they will be asking for public input to formulate what options might be considered.

2. Downtown Lincoln Association (DLA) - Eskridge, Gaylor Baird

Gaylor Baird reported there was a presentation on a couple projects that have just been looked at; Lumber Works project, Adam Griswold presented on the 9th and "O" Street Hotel. DLA discussed their strategic plan, which is coming together with the recent drafts and the final version forthcoming, Todd Ogden gave a few updates on the upcoming summer events that are being planned; Tower Square Jazz concerts in June and Brunch on the Square.

Council member Lamm inquired if the Tower Square Jazz concerts in June are going to compete with the University or is the University no longer going to be doing Jazz in June? Council member Gaylor Baird advised they won't be competing, the two events will be held at different times of the day. Council member Eskridge advised that Jazz in June will continue, Tower Square Jazz concerts are usually held during the noon hour, generally if they have any in the evening they are usually after the Jazz in June season.

3. Problem Resolution Team (PRT) - Lamm

Lamm reported there are four properties that were on the list. Of those four properties only one property remains on the list. Two of the properties have been closed. One property has been moved to be monitored. Of the properties that were being monitored there were two that were open; they have been kept on monitoring, although there has been progress they are not yet completed. They will continue to monitor for another month or so. There were five properties on the pending list; of those five only one property was opened. When they are on the pending list a referral is received all the information goes out to all the agencies. Agencies can then go out and visit the properties, prior to the meeting, based on the complaints received and investigate any agency violations. The property that remained on the list only did so because not everyone had an opportunity to visit the property to investigate the complaints that were received. The other properties that were on the list ended up not being complaints that met the criteria requirement of the agency violations and/or multiple agency violations.

4. West Haymarket Joint Public Agency (WHJPA) - Christensen, Eskridge

Eskridge reported there were three resolutions that were considered and approved. One was an amended Customer Energy Service Agreement between the JPA and Lumber Works for the energy services to that location. The second one was an amended right-of-entry agreement between the JPA and the DEC for use of some of the JPA's land to get lines to the new Lumber Works building. The third was also a right-of-entry agreement between WHJPA and Lumber Works for their construction access.

VII. MISCELLANEOUS ITEMS

Christensen reported Saturday evening he had the liberty to attend a fundraiser for the Joshua Collingsworth Memorial Foundation, which pertains to Josh the Otter and childhood drowning prevention. Council member Christensen stated that it was a wonderful foundation to educate youth and parents about water safety. What was most interesting to Council member Christensen is that the foundation was started by Blake and Kathy Collingsworth, they have partnered with Rotary International and the foundation is growing throughout Rotary Clubs across North America. The foundation has also received a commitment that they will be collaborating

with the Michael Phelps Foundation. The event was very educational, motivating, and an important non-profit organization in the community of Lincoln.

Raybould reported that she and Council member Eskridge attended the Lincoln Fire Fighter and Paramedic Awards Ceremony. It was an exciting Ceremony to be a part of. Council member Raybould stated the big take away she got from the event was the increase in the response time rate and the increase in survival rate of individuals in cardiac arrest from 30% up to 72% by partnering with Bryan Health and the Heart Hospital and the timely alertness of the response team communicating vital patient information to the receiving agency.

Eskridge reported that he attended a Naturalization Ceremony on Saturday morning, Judge Gerrard preformed the Ceremony. There were 41 new citizens brought into the Country from Lincoln, Crete, Lexington, Norfolk, and other communities throughout Nebraska. There were 12 to 15 different countries represented during the ceremony.

VIII. ADJOURNMENT

Chair Leirion Gaylor Baird adjourned the meeting at 2:27 p.m.